



**PA STATEWIDE INDEPENDENT LIVING COUNCIL**  
**Quarterly Meeting Minutes**  
**Held at CILCP**  
**August 13, 2015**

Call to Order: The meeting was called to order by Chair, Ms. Keri Wilkins.

A quorum was established by Ms. Wilkins and the mission statement was read.

Secretary: At the direction of Ms. Wilkins, certification of voting members and the roll call was conducted by Denise Corcoran.

Roll Call:

The following councilors were in attendance:

Amy Beck	Melissa Hawkins	Susan Tomasic
Theo Braddy	Yvonne Hughes	Keri Wilkins
Denise Corcoran	Susan Tachau	

The following councilors were in attendance by telephone:

Shona Eakin	Kathleen Kleinmann
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The following councilors were not in attendance:

Gary Bootay	Robert Mecca	Rob Oliver
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The following Ex-Officio members were in attendance:

David DeNotaris	David Gingrich	Gelene Nason
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**OLTL Update**

Deputy Secretary Jennifer Burnett

Highlights:

- Provided personal background
- Budget Impacts/Impasse
- Managed long term services and supports
- Listening tours – message clear that people want more choice
- Creation of medical assistance advisory committee subcommittee - MLTS sub MAC
- Providing CMS with some initiatives and innovations
- Nursing Home Transition
- Procurement for the independent enrollment brokers
- Update on Act 150 / Waiting List
- Update on adult protective services
- Section 811 - Project rental assistance
- Update on the attendant care waiver

## **OVR Report**

David DeNotaris, Executive Director

Highlights:

- Listening Tours with emphasis on workforce innovation opportunity act (WIOA)
- Summer academy initiative at Penn State University
- October national disability employment awareness month activities
- PADS Conference October 27th

## **Department of Labor & Industry Update**

Secretary Kathy Manderino

Highlights:

- Personal Background
- Implementation of the workforce innovation and opportunity act
- Budget impasse and its impact on providers
- CILs individual budgets and lines of credit impact
- Board appointments

## **Board Discussion**

Keri Wilkins, Chair

Highlights:

- Action Committee priorities from the SPIL
- SILC Website needs updated/committee formed/Melissa Hawkins will serve as chair
- Need for accessible Website for resource links and Facebook for social media
- Board direction to staff/use doodle for meetings

## **Chair Report**

Keri Wilkins, SILC Chair

Highlights:

- Report in board packet / first meeting as chair
- Meeting attendance, Sub-Committee commitments
- ACT 139 committee suspended pending WIOA regulations
- NCIL Conference

**MOTION was made by Susan Tomasic and seconded by Amy Beck to accept the minutes from the May 12, 2015 meeting. Motion carried.**

### **Finance Committee Report**

Susan Tachau, Treasurer

Highlights:

- Line of Credit (LOC) discussion
- FY1516 proposed budget
- Downsize of storage unit / inventory and donation of unneeded furniture

**A motion was made by Theo Braddy and seconded by Susan Tomasic to pursue going to Labor and Industry and ask them to write off the debt. Motion carried.**

**Motion was made by Theo Braddy and seconded by Kathleen Kleinmann to investigate what it would mean for the SILC if it were to declare bankruptcy. Motion carried.**

**Motion was made by Susan Tomasic and seconded by Amy Beck to approve the FY1516 budget. Motion carried.**

### **Executive Director Report**

Matthew Seeley, Executive Director

Highlights:

- Hill visits at NCIL Conference
- Visiting all the CILs
- ADA Celebrations
- OVW Grant

### **Action Committee Report**

Susan Tachau, Chair

Highlights:

- Importance of NCIL Sub-committees
- HCBS / Waivers
- Assistive Technology
- Able Act
- Home modifications

### **Deaf Blind Living Well Services (DBLWS) Update**

Marsha Drenth, Program Manager

Highlights:

- Update on program activity

- Support Service Providers
- Concerns and Issues with program

### **Membership Committee Report**

Susan Tomasic, Chair

Highlights:

- Status of appointments
- Concern with compliance on the 704 Report
- Recruitment of new members
- Committee to review Nomination form

### **PCIL Update**

Thomas Earle, PCIL Chair

Highlights:

- Focus on managed care model, long term supports and services
- No wrong door principle
- Successful visit in DC at the NCIL Conference
- 25th anniversary of the ADA in Philadelphia
- Issues with Uber
- Discussion of a joint meeting between PCIL and SILC

### **Public Comments**

None given.

**Adjournment until November 5, 2015 at CILCP Camp Hill**